

**Village of Sylvan Beach
Board Meeting
January 15, 2018**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, January 15, 2018, at 7:30 pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Deputy Mayor Joseph Clements presided over the meeting, while Mayor Horan is on vacation, with the following in attendance

Roll Call:

Mayor Horan	Present via Skype from Florida
Trustee Campbell	Present
Trustee Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting called to order with the pledge of allegiance

Others in Attendance:

Joseph Benedict, Village Administrator
Dan Lehmann, DPW Working Supervisor
William DeFazio, EOL Plant Operator
David DeFazio, EOL
Norm Leach, Oneida County Legislator
Harlan Moonan, Tug Hill

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Sullivan to accept the minutes of the Regular Meeting of December 18, 2017 as reported by the Village Clerk. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Approval and Audit of Bills:

General Fund	\$	11,735.35
Park Fund	\$	417.00
Resort District	\$	3,059.09
Water District	\$	-0-
EOLWPAP	\$	58,468.12
SBSD	\$	-0-
Sylvan Beach Water Fund	\$	7.00
Total	\$	73,686.56

Motion made by Trustee Sullivan and seconded by Trustee Campbell to approve payment of all bills to be paid from December 19th through January 15th, 2018 in the amount of \$ 73,686.56 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Reports:

Village Clerk/Treasurer
Village Justices
DPW

Village Administrator, Joe Benedict wanted to thank Oneida County, Town of Verona and all the volunteer firemen for their response and work over the weekend with the flooding. Joe indicated that the residents need to have a plan for such emergencies and suggested that maybe a flyer could be put together. Joe also mentioned that propane tanks really need to be anchored this was an issue during the flood. Joe reported that all streets but there are multiple ice jams .

Mayor Horan reported it is difficult to be in Florida and try to grasp what had happened. Great job by everyone just amazing and great to see community come together.

All reports are on file with the Village Clerk for review

Communications:

Village Clerk has received liquor license renewal for Cinderella's Café at 1201 Main St and Sunday on- Premises Sales Permit for June 17th & 24th, July 1st, 8th, 15th, 22nd & 29th and for August 5th, 12th 19th 26th & Sept 1st located at 1208 Main St

Letter received from Sylvan Beach American Legion requesting 8th Ave to be a seasonal road from May 15th thru Sept 15th. Legion showed the board a more detailed plan of how the fence would be laid out and the expense will be taken care of by the Legion. The board reviewed the plan and decided that they would need to look further into it and will the Legion know. Not sure the Village can have seasonal roads and would have to sign it so the Village will contact NYCOM for some answers.

Received email from Michael Brown for Canal Project in City of Rome looking for letters of support.

Motion was made by Trustee Campbell and seconded by Trustee Sullivan to send a letter of support for the Canal Project and to have Joseph Clements as Deputy Mayor to sign the letter. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Public:

Pat Goodenow, SVBRA reported that the parade is all set for Pirates Weekend for July 21st, Joe Benedict informed the parade committee is losing some key people and they really need to be replaced. Mayor Horan indicated that the board needs confirmation on who is on the committee and when they will be meeting. Pat will keep the board informed and is convinced he can find people for the parade committee.

Motion was made by Trustee Campbell and seconded by Trustee Sullivan to approve of the Pirates Parade for July 21st and is requesting a monthly report to the board minimum. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Pat reported that the SVBRA would like to hold the 4th of July fireworks on Thursday, July 5th for 2018.

Motion was made by Trustee Shaughnessy and seconded by Trustee Sullivan to approve the fireworks on July 5th, 2018. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Pat Goodenow reported that the SVBRA would like to hold a new event on June 23rd they do not have a name for it yet but will have before the event they would like to have like a Taste of NY with wine/beer/cider tasting along with any other food made in NY. Christine Clements will be the person in charge of the event.

Trustee Sullivan indicated that he loves the idea, however, in the past couple of years the board has limited alcohol events. Trustee Sullivan agreed to move forward with the event but need to be mindful and need control.

Mayor Horan has concerns with the alcohol and is worried about people walking around Village with glass of wine or growler and feels this is an issue. Mayor Horan would like to be sure that the village attorney is aware and understands need to be cautious and would like Joe Benedict to approach the village attorney before board makes a decision.

The board agreed to table this until the next meeting once the village attorney is able to comment.

Pat also reported that the Blue Picnic will need a new date and will get back to the board on this. Also, the SVBRA finalized their 501-C6.

Norm Leach Oneida County Legislator also thanked everyone that assisted in the flood.

Harlan Moonan of the Tug Hill Commission reported on the upcoming conference.

Tom Angelone inquired as to whether DiCastro's has contacted the Village for parking for his venue since he plans to open in March. Mayor Horan reported no he has not the parking would be up to DiCastro's and they do have some parking available.

Resolutions:

Old Business:

Financing of Snow Plow – 10 years will require permissive referendum
% rate 2.98 with Fiscal Advisors and 3.25 with Adirondack Bank

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to move forward with the purchase of the 2018 International 7600 SFA 4x2 for \$98,694 and to include the auger combo body/plow/wing/pkg for \$86,695 and the 5 year after treatment of \$1100 and to include the costs of bond counsel and to finance with fiscal advisors at a rate of 2.98% and to include their costs as well. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Trustee Campbell inquired as to where the village was with the Kayak launch application. Joe Benedict indicated that he has not moved forward on that. Trustee Campbell also inquired about the sign for Spencer's Grove. Discussion was held and Trustee Clements asked Trustee Campbell to give him the conceptual idea for the sign and he would work with her on the sign.

Mayor Horan inquired about the swim area; Joe Benedict replied that he is to have a meeting with Paul Mullen and Rocco hopefully on January 29th. Mayor Horan would like thoughts on the Visitor Center, feels that spending \$2 million on Visitor Center is crazy. Joe Benedict indicated that he would ask the businesses for their opinion. Mayor Horan would like to see no swim area but to continue maintain the beach. Mayor Horan asked that this be on agenda for every meeting until resolved.

New Business:

Codes Enforcement Officer Training April 10th, 11th & 12th 2018 for John Porter at \$360.00

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to authorize John Porter to attend the Codes Enforcement Officer Training in Liverpool at the Holiday Inn on April 10th, 11th, and 12th 2018 at \$360.00 for credit hours of training required for 2018. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Village Elections Tuesday, March 20, 2018

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to hold Village Elections Tuesday, March 20, 2018 at the Village Office located at 808 Marina Dr., Sylvan Beach NY from noon until 9:00pm. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Safety Committee members, Dan Lehmann, Beth Scholl, Bill DeFazio and Joe Benedict. Dan Lehmann was selected as the Safety Coordinator for the Village Safety Committee

Motion was made by Trustee Sullivan and seconded Trustee Campbell to appoint Dan Lehmann as the Safety Coordinator for the Village Safety Committee on their recommendation. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

EOL

William DeFazio reported that the plant survived the flood and was able to prevent reverse flow.

State Park pumps froze up and state is replacing pumps and has asked EOL to install them and Bill has agreed the install should take 2-3 days

Bill would like to add a PanelView-Plus-1500Touch panel to the system the cost is \$1410 through Ebay and this is a used panel. This monitor would be added to the SCADA system

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to authorize the purchase of the PanelView-Plus-1500 Touch panel through ebay. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

EOL would like to switch their telecommunications to Spectrum this would be a small savings per year and the service will be better.

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to switch the telecommunications to Spectrum with an annual cost of \$9360 but to hold off on switching to Grasshopper at this time. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

It is New York City Conference time and Bill would like approval for both himself and David.

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to authorize an overnight stay with a 1 day conference in New York City for both William DeFazio and David DeFazio. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to adjourn the meeting at 10:05pm. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT